

**RESOLUTION NO. R-2009-1339**

**A RESOLUTION APPROVING THE EXECUTION OF A CLIENT SERVICE AGREEMENT BETWEEN VITALITY SELECT, INC., AND WASHINGTON COUNTY TO PROVIDE TARGETED HEALTH SUPPORT AND OTHER HEALTH MANAGEMENT SERVICES AND PRODUCTS TO EMPLOYEES OF WASHINGTON COUNTY**

WHEREAS, Vitality Select, Inc. (“VSI”) provides Targeted Health Support (“THS”) and other health management services and products; and

WHEREAS, Washington County (“County”) desires to contract with VSI to perform and provide THS and other health management services and products to the employees of the County; and

WHEREAS, County and VSI have negotiated an agreement whereby VSI shall provide THS and other health management services and products to the employees of the County pursuant to the terms set forth therein (“Agreement”), a copy of which is attached hereto as Exhibit “A”; and

WHEREAS, it is in the best interest of the County that the County enter into the Agreement with VSI; and

NOW, THEREFORE, at a regular meeting of the legislative body of Washington County, Utah, duly called, noticed, and held on the 19<sup>th</sup> day of May 2009, upon motion duly made and seconded, it is unanimously:

RESOLVED that the Agreement, a copy of which is attached hereto as Exhibit “A”, is hereby approved and adopted. A copy of the Agreement is on file in the Office of the Washington County Commission.

VOTED UPON AND PASSED BY THE WASHINGTON COUNTY COMMISSION AT A REGULAR MEETING OF THE WASHINGTON COUNTY COMMISSION HELD ON THE 19<sup>TH</sup> DAY OF MAY 2009.

WASHINGTON COUNTY

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JAMES J. EARDLEY  
Washington County Commission

ATTEST:

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Kim M. Hafen  
Washington County Clerk-Auditor

Commissioner Eardley voted \_\_\_\_  
Commissioner Gardner voted \_\_\_\_  
Commissioner Drake voted \_\_\_\_